

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008027

FILED
Feb 10, 2010
Secretary of State

Entity Name: TAMPA BAY PSYCHOANALYTIC SOCIETY, INC.

Current Principal Place of Business:

4890 W KENNEDY BLVD
SUITE 990
TAMPA, FL 33609

New Principal Place of Business:

1001 S. MACDILL AVENUE
SUITE 100
TAMPA, FL 33629

Current Mailing Address:

4890 W KENNEDY BLVD
SUITE 990
TAMPA, FL 33609

New Mailing Address:

1001 S. MACDILL AVENUE
SUITE 100
TAMPA, FL 33629

FEI Number: 36-4585573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERT C
4890 W KENNEDY BLVD
SUITE 990
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERT C
1001 S. MACDILL AVENUE
SUITE 100
TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEXANDER-GUERRA, LYCIA M.D.
Address: 14043 DALE MABRY HIGHWAY N.
City-St-Zip: TAMPA, FL 33618

Title: PED
Name: REESE, ELIZABETH LCSW
Address: 612 W. BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: PPD
Name: HARTMAN, JOHN J PH.D.
Address: 300 S. HYDE PARK AVE., #150
City-St-Zip: TAMPA, FL 33606

Title: TD
Name: FERNANDEZ, ROBERT C M.D.
Address: 110 12TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT C. FERNANDEZ, M.D.

TD

02/10/2010

Electronic Signature of Signing Officer or Director

Date